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## GRAFTON SUSTAINABILITY COMMISSION Meeting Minutes December 19, 2019

A regular meeting was called to order at 7:00 p.m. The following members were present:

Edward Prisby (chair), Mark Haddad (vice-chair), Amy Marr (clerk), Angie Correia, Laura DiDio, Lindsey Fox, Martin Jahn, Pamela Hill, Barry Smith

Mr. Prisby called the meeting to order at 7:02pm.

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- 1. Mr. Haddad gave the commission a primer in municipal finance, specifically how budgets are built. Members agreed that it was very helpful and eye-opening.
- 2. Mr. Prisby led a discussion around creating a list of who we will talk to school-wise about efficiencies. Ms. Marr reported that the school team will meet with Mr. Daniel Gale, director of finance, shortly after Christmas to learn more about school finance and get together a list of the questions we have for other districts. Mr. Gale has generously offered to assist the team with their work.
- 3. Mr. Prisby will follow up with the municipal team and make plans to conduct municipal interviews after the holidays.

The commission will reconvene on Thursday, January 23, 2010.

**Adjournment:** At 8:42 a motion was made by Ms. Fox to adjourn. Motion seconded by Ms. Marr. The motion carried unanimously.

Respectfully submitted,

Amy L. Marr, Clerk
Grafton Sustainability Commission